

BOARD OF SUPERVISORS PROCEEDINGS
February 5, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Sukstorf, Hanson and Kuncl present. Busing and Karloff were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Vice Chairperson Kuncl called the meeting to order at 9:00 a.m.

The Public Works Director reported on the following:

1. All crews are busing with snow removal – the Roads department is currently short (7) employees due to retirement, medical leave or other paid leaves.
2. Townships – discussion regarding the elimination of the townships – establishing Road Districts in the County and adjusting district lines based off of census numbers.
3. The Cedar Bluffs West Road Project is still on schedule – the contractor is trying for an early start.
4. Discussed a drainage problem at the current Sheriff/Jail Building – with the construction of the new facility there is no where for water run off to go and due to very little sun light – it freezes and creates a hazard.

Motion by Sukstorf, seconded by Hanson to authorize the Public Works Director to advertise for bids for One New or Used Newer than 2000 Equipment Trailer, the bids will be opened and considered at 9:00 a.m. February 26, 2008. Voting yes were Breunig, Fauver, Sukstorf, Hanson and Kuncl. Voting no were none. Motion carried.

The Saunders Medical Center CEO reported on a few minor issues with the New Facility (water leaks and electrical problems); all the issues have been addressed and/or are covered under warranties. The New CFO presented the financial of December 31, 2007.

Motion by Sukstorf, seconded by Hanson to approve the minutes of the January 22 Board meeting. Voting yes were Fauver, Sukstorf, Hanson, Kuncl and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to accept the Fee Reports from the various County Officials for the month of December 2007. Voting yes were Sukstorf, Hanson, Kuncl, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the Payroll for the month of February and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Hanson, Kuncl, Breunig, Fauver and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to approve the following withdrawals and substitutions of pledged securities: Ceresco Bank, Ceresco – withdrawal of \$200,000.00 and substitution of \$225,000.00; Farmers & Merchants National Bank, Ashland – withdrawal of \$600,000.00 and substitution of \$500,000.00; and Oak Creek Valley Bank, Valparaiso – withdrawal of \$1,000,000.00 and substitution of \$500,000.00. Voting yes were Kuncl, Breunig, Fauver, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf seconded by Hanson to set a Public Hearing date/time of March 4, 2008 at 10:30 to amend the County's Fiscal Year 2007-2008 Budget, to create a separate fund for the Saunders County Emergency Management Budget and to allow for the receiving and spending of Emergency Management funding. Voting yes were Breunig, Fauver, Sukstorf, Hanson and Kuncl. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to convene as an Equalization Board at 10:33 a.m. Voting yes were Fauver, Sukstorf, Hanson, Kuncl and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
February 5, 2008

Pursuant to adjournment Sine Die, the Board of Equalization met with Breunig, Fauver, Kuncl, Sukstorf and Hanson present. Busing and Karloff were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:34 a.m.

Motion by Sukstorf, seconded by Breunig to approve the Tax Corrections as presented (see attached). Voting yes were Sukstorf, Hanson, Kuncl, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the request of Immanuel Lutheran Church, Ceresco a Qualified Tax Exempt Organization to waive the filing deadline for Tax Exempt Applications (said organization is still subject to penalties for filing late). Voting yes were Hanson, Kuncl, Breunig, Fauver and Sukstorf. Voting to no were none. Motion carried.

Motion by Breunig, seconded by Fauver to approve the minutes of the January 22 Board meeting. Voting yes were Kuncl, Breunig, Fauver, Sukstorf and Hanson. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:39 a.m.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Vice Chairperson Kuncl declared the meeting adjourned at 10:56 a.m.

BOARD OF SUPERVISORS PROCEEDINGS February 12, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Public Works Director reported on the following:

1. All Crews are out patching.
2. Maintenance is being done on equipment in preparation for when the weather breaks.
3. Prague Box Culvert project - elevations have been taken on the sanitary sewer, lift station and a foundation of a house, to make sure everything will work together – the project is progressing.
4. Will be meeting with Western Engineering on the Cedar Bluffs West overlay project – will also try and get a few price quotes for other areas while they are here.
5. Trying to set a meeting with Township Boards, possible February 27 – to discuss relinquishment of townships – also discuss ways to get additional financial funding and open meetings law/
6. County Road 5 railroad bridge (Ashland) – the county has been contacted by a couple of contracting firms – the firms have been given the county's requirements – this project seems to progressing.
7. Discussed some problems with the old medical center heat pumps – need to be replaced.

Motion by Busing, seconded by Kuncl that the Village of Colon come to an acceptable resolution by this Board, regarding the following described road: the road extending westerly from the west end of Spruce Street in the Village of Colon to the County road running west along the south line of the north half of Section 3, T15N, R7E of the Sixth Principal Meridian (Colon), by March 3, 2008 or the County will close said road and do appropriate signage. Voting yes were Fauver, Kuncl, Hanson, Busing and Karloff. Voting no were Breunig and Sukstorf. Motion carried.

Motion by Kuncl, seconded by Busing to approve application for Conditional Use Permit #6625 by Steven and Arlene Ourada to split off 6.7 acres for a possible building site located in Section 26-16-5. Zoning Dist. is Agricultural (A-1), as recommended by the Planning Commission. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to convene as an Equalization Board at 10:05 a.m. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS February 12, 2008

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of

their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:06 a.m.

Motion by Breunig, seconded by Busing to approve Tax Corrections #4297 thru #4299 (see attached). Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Karloff to approve the applications for Tax Exemption on Motor Vehicles by Mid America Council, Boy Scouts of America, Cedar Bluffs, NE, for the following: 1999 Ford Pickup, (3) 1959 two wheel canoe trailers, 1990 flatbed four wheel trailer, 1990 tilt bed two wheel trailer and 2006 dump four wheel trail. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the minutes of the February 5th meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Busing and Karloff abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:07 a.m.

Motion by Fauver, seconded by Hanson to leave the District Court Room as is and to build a new judge's bench, jury box and court reporter desk in the new District Court Room in the New Law Enforcement and Judicial Center.

Motion by Breunig, seconded by Fauver to amend the motion by adding the words "at the present time" so that the motion would read "to leave the District Court Room as is at the present time". Voting yes were Karloff, Breunig, Fauver and Hanson. Voting no were Kuncl, Sukstorf and Busing. Motion carried.

Motion by Fauver, seconded by Hanson to leave the District Court Room as is at the present time and to build a new judge's bench, jury box and court reporter desk in the new District Court Room in the New Law Enforcement and Judicial Center. Voting yes were Breunig, Fauver, Hanson and Karloff. Voting no were Kuncl, Sukstorf and Busing. Motion carried.

Motion by Hanson, seconded by Busing to increase the Guarantee Maximum Price by \$25,000.00 for the New Law Enforcement and Judicial Center. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to appoint Robert Gottschalk to the Saunders County Board of Adjustments. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the February 5th Board meeting. Voting yes were Kuncl, Sukstorf, Hanson, Breunig and Fauver. Voting no were none. Busing and Karloff abstained. Motion carried.

Motion by Fauver, seconded by Sukstorf to approve the following additions of pledged securities: Farmers & Merchants National Bank, Ashland - \$250,000; State Bank of Colon, Colon - \$200,000. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:35 a.m.

BOARD OF SUPERVISORS PROCEEDINGS
February 19, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff present. Busing was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director Reported on the following:

1. Bridge Crew is working on bridge on County Road E (Big Sandy) – work is slow going due to the cold weather and the affect it has on the machines.
2. Grading Crew and Culvert Crew are patching asphalt and doing culvert repairs.
3. The State has let the bid for the Rail Road Bridge on County Road 5 (Ashland) to Matt Fletcher Consultants.
4. Will be going for training on Pontis for bridge inspections on March 13th – will need a new laptop for inspections – state will paid 80% of the laptop.
5. Site Manager for the Cedar Bluffs West Overlay Project is shooting for an early start date of May 1st.
6. Reviewed LB 269 – dissolving of townships and capability of keeping a seven member board.
7. County Attorney is working on easements for the Colon Road.
8. Discussed shutting down all utilities at the Old Medical Center except for the Clinic where Three Rivers Health Services is located.

Motion by Breunig, seconded by Hanson to approve the minutes of the February 12th meeting. Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to approve the withdrawal of \$500,000 of pledged securities and the substitution of \$750,000 of pledged securities – Oak Creek Valley Bank, Valparaiso. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to adopt **Resolution #10-2008** pledging the County's full support, endorsement, and cooperation for the City of Wahoo's participation in the Nebraska's Economic Development Certified Community Program. Voting yes were Kuncel, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Youth Services Director reported on the following activities from July 2007 thru December 2007:

1. Random alcohol testing was done on one Saturday for each month.
2. Youth observed court proceedings as a means to understand the court process – two days in July and one in December.
3. Director attended Juvenile Diversion Coordinators workshop in October at Kearney.
4. It has been determined that tours of the Lincoln Correctional facility are not effective – no more tours will be scheduled.
5. Discussed Community Service activities.
6. Director has been nominated as Secretary for 2007-2008 for the Active Community Team of Saunders County.
7. Discussed pursuing a grant from the National CASA Association and to possibly bringing back the CASA program.
8. Reviewed the Juvenile Diversion Youth Outcome Surveys.
9. Discussed the Truancy Program – the program is first being implemented at Wahoo Public Schools and after its implementation there, it will be offered to all Saunders County Schools who requested it.

Motion by Breunig, seconded by Hanson to authorize the Chair to sign the Juvenile Justice County Aide Grant for 2008 requesting a funding amount of \$18,774.00. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to rescind the action from February 12, 2008 concerning the District Courtroom in the current facility and the new facility. Voting yes were Hanson, Karloff, Breunig, Fauver, Kuncel and Sukstorf. Voting no were none. Motion carried.

Motion by Fauver, seconded by Kuncel to build a new Judge's Bench, Jury Box, Court Report work station and railing in the District Courtroom at the New Law Enforcement and Judicial Facility. Voting yes were Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson the benches, council tables and chairs (if needed) in the District Courtroom at the Courthouse can be moved to the District Courtroom at the New Law Enforcement and Judicial Facility. Said furnishings are to be moved in a manner to not disrupt the District Court's and County Court's docket schedule and both Judges are to be made aware prior to any furnishings be moved. Voting yes were Breunig, Fauver, Kuncel, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 10:16 a.m. Voting yes were Fauver, Kuncel, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS February 19, 2008

Pursuant to adjournment Sine Die, the Board of Equalization met with Karloff, Breunig, Fauver, Kuncel, Sukstorf and Hanson present. Busing was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:17 a.m.

Motion by Sukstorf, seconded by Karloff to approve Tax Corrections #4300 thru #4303 (see attached). Voting yes were Kuncel, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Karloff, seconded by Fauver to approve the application for Tax Exemption on Motor Vehicles by Cornerstone Baptist Church, Wahoo – for a 2002 Chevrolet Venture Van. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve the minutes of the February 12th meeting. Voting yes were Hanson, Karloff, Breunig, Fauver, Kuncel and Sukstorf. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:18 a.m.

Kuncel was excused at 10:55 a.m.

Pam Pinkerton and Brian Hicks from Windstream met with the Board to discuss phone/communication systems. Discussion was held on the differences between TDM systems and IPS Systems. From the discussion, Ms. Pinkerton and Mr. Hicks were asked to meet with the officials at the Courthouse and the officials that will be moving into the New Law Enforcement and Judicial Center. They will submit a report to the Jail Committee for review on March 3rd with a template for a RFP.

Motion by Breunig, seconded by Fauver to approve the Vendor Claims against the County for the month of February and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Karloff, Breunig, Fauver, Sukstorf and Hanson. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 12:03 p.m.

BOARD OF SUPERVISORS PROCEEDINGS February 26, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncel, Hanson, Busing and Karloff present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Busing, seconded by Breunig to open the bids for One New or One Used Newer than 200 Equipment Trailer, at 9:03 a.m. Voting yes were Breunig, Fauver, Kuncel, Hanson, Busing and Karloff. Voting no were none. Motion carried.

There was only one bidder – Nebraska Machinery Company

First bid – 2007 XL Specialized Trailer Model XL10CHDG Standard Outrigger \$69,900
(currently at the county shop)

Second bid – 2008 XL Specialized Trailer Model XL 10CHDG Heavy Duty Outrigger \$73,298
(delivery date July/August)

Motion by Busing, seconded by Breunig to purchase the 2008 XL Specialized Trailer Model XL 10CHDG Heavy Duty Outrigger Equipment Trailer for \$73,298 to be delivered sometime in July/August – payment will be made upon delivery. Voting yes were Fauver, Kuncel, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

The Public Works Director reported on the following:

1. Bridge Crew is still working at Big Sandy in between bad weather.
2. Grading and Culvert Crews are draining water from roadways and ditches due to thawing flooding and snow removal.
3. The ground frost is still pretty deep and is not absorbing the snow melt so it's causing flooding of roadways and ditches and low water crossing
4. Received check of \$ 26,730.68 from the state for the Tire Recycling Program from last year.
5. The contractor hopes to be able to pour the deck on County Road "O" bridge today.

6. They are looking into Safety Grants from NIRMA

Motion by Busing, seconded by Kuncl that the Board will take no action regards to the use of Jake-Braking on County maintained roadways. Voting yes were Kuncl, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Sarah Browning from the Extension Office reported on the "ReTree Nebraska Program" – it is a 10-year cooperative initiative to raise public awareness of the value of trees, reverse the decline of Nebraska's community tree resource and improve the diversity and sustainability of trees in communities across the state for generations to come. The primary goal of ReTree Nebraska is to work in partnership with people across the state to foster the planting and proper maintenance of one million new trees in cities and towns over the next decade.

Motion by Busing, seconded by Fauver to convene as an Equalization Board at 10:00 a.m. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

**BOARD OF EQUALIZATION PROCEEDINGS
February 26, 2008**

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl and Hanson present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:01 a.m.

Motion by Breunig, seconded by Karloff to approve Tax Correction #4304 (see attached). Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Busing to approve the minutes of the February 19th meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl and Hanson. Voting no were none. Busing abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:05 a.m.

Motion by Breunig, seconded by Kuncl to approve the minutes of the February 19th meeting. Voting yes were Breunig, Fauver, Kuncl, Hanson and Karloff. Voting no were none. Busing abstained. Motion carried.

Motion by Fauver, seconded by Hanson to approve the withdrawal and substitution of \$1,100,000 of pledged securities – TierOne Bank-Wahoo, Lincoln. Voting yes were Fauver, Kuncl, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to accept the Fee Reports from the various County Officials. Voting yes were Kuncl, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to convene in Closed Session at 10:45 a.m. for negotiation matters concerning the Old Facility of the Saunders Medical Center, with the County Attorney and Jerry Divis from Home Real Estate (84-1410). Voting yes were Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to adjourn from Closed Session at 11:20 a.m., with no action taken and reconvene in Regular. Voting yes were Kuncl, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:26 a.m.